

VOUCHER

Invoice for Date of Service: December 2016

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 jlasalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site):	\$150.
	Hour(s)

Month of November

(1) Communicate with TCA and Core Team to prepare, review, revise, written reports to include draft of 5th semiannual report

Total payable hours: 19 x \$150. per hour	\$ 2850
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TOTAL AMOUNT DUE	\$2850
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Gerard LaSalle

Arnaldo Claudio, TCA

OK 


INVOICE FOR PROFESSIONAL SERVICES: DECEMBER 2016

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of December/2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
 -Working session for the distribution of policies received, drafting of e-mails, conference calls, follow-up of outstanding issues in preparation for the working week of the TCA Core Team in Puerto Rico (December 5-9, 2016) (8.0 hrs) -Working session for the review of six (6) assigned redline policies, which will be subject of discussion at the policies' meetings during the "TCA Core Team Week". (8.0 hrs)	N/A	X	1-4/ DECEMBER	
TCA Core Team Week	N/A	X	5/DECEMBER	\$1,300.00
TCA Core Team Week	N/A	X	6/DECEMBER	\$1,300.00
TCA Core Team Week	N/A	X	7/DECEMBER	\$1,300.00
TCA Core Team Week	N/A	X	8/DECEMBER	\$1,300.00
TCA Core Team Week	N/A	X	9/DECEMBER	\$1,300.00
-Working sessions for the coordination, follow-up and mailings of policies and Academy's Syllabus for the month of December, 2016. (8.0 hrs)	N/A	X	12-16 & 19-23/DECEMBER	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TOTAL HOURS WORKED "PRO BONO": 6.67 HOURS				

INVOICE PRESENTED BY:



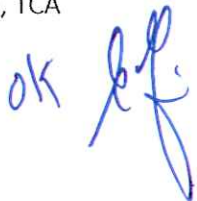
LINDA V. NAVEDO CORTÉS

TCA Core Team

December 30, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

OK 

Date: _____, 2016

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

December 31, 2016

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 031
FOR PROFESSIONAL SERVICES RENDERED DECEMBER 2016

Monday, Dec 5, 2016	TCA Office re: meetings PRPD Headquarters re: meetings
Tuesday, Dec 6, 2016	TCA Office re: meetings PRPD Headquarters re: meetings
Wednesday Dec 7, 2016	TCA Office re: meetings PRPD Police Academy re: meetings
Thursday, Dec 8, 2016	TCA Office re: meetings PRPD Headquarters re: meetings
Friday, Dec 9, 2016	TCA Office re: meetings PRPD Headquarters re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

Dec 1-31	Reviewed PRPD's Last Revision on PRPD's policy titled: Use and Management of Regulation Firearm. 2 hrs. Prepared comments on the above 2 hrs. Reviewed the following ten (10) PRPD's Academy Curriculums: Regulations of Use of Force by Members of the PRPD (supervisors) Regulation of Use of Force by Members of the PRPD (non-supervisor) Certification of Operators of Electronic Control Devices Recertification of Operators of Electronic Control Device Use and Management of Expandable Baton
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Recertification of Use and Management of Expandable Baton
Certification of Use and Management of OC Spray (pepper spray)
Recertification of Use and Management of OC Spray (pepper spray)
Retraining on Regulations Use and Management of Force by Members
of the PRPD & Reporting and Investigating Use of Force by Members
of the PRPD
History and Mission of Special Weapons and Tactics (SWAT)
Curriculum review totals 8 hrs.
Prepared comments on the above 10 hrs.
Reviewed PRPD's CIC Manual 4 hrs.

TOTAL HOURS: 26 HOURS MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO = 8 HOURS 40 MINUTES

TOTAL: \$9100

J. J. Lerner

OK *[Signature]*

Rafael E. Ruiz
 610 Pleasant St
 Canton, MA 02021
 Phone 617-759-9156

INVOICE

#2016-19

DATE: DECEMBER
 31, 2016

TO:

TCA-PR, LLC
 268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, PR 00918

FOR:

Services on: Dec. 1st 2016 through Dec 31, 2016

December 5, 2016 Site Visit- TCA Office and Police HQ	\$1300/day	\$1,300.00
December 6, 2016 Site Visit- Police HQ Policy review and TCA Office	\$1300/day	\$1,300.00
December 7, 2016 Site Visit- PRPD Police Academy and TCA Office	\$1300/day	\$1,300.00
December 8, 2016 Site Visit- Police HQ and TCA Office policy	\$1300/day	\$1,300.00
December 9, 2016 Site Visit- Police HQ and TCA Office Meetings	\$1300/day	\$1,300.00

December 1st through December 31st :

Review and report on 10 PRPD Academy Curriculums	7 hrs.
Review and report on CIC Operational Manual sections on Bank Robbery and Robbery Squad, Vehicle Theft Unit	8 hrs.
Review and report on Dignitary Protection Curriculum	4 hrs.
Review of "Use and Mgmt. of Reg. Firearm	<u>2 hrs.</u>

TOTAL HOURS WORKED 21 hrs.

TOTAL HOURS BILLED 17.33 hrs. @ \$150/hr. \$2,600.00

TOTAL \$9,100.00


 Rafael E. Ruiz

Dec 31st, 2016

OK 

INVOICE FOR PROFESSIONAL SERVICES:**DECEMBER 1- DECEMBER 31, 2016****SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124****TO: TCAPR Corp.**#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of December 2016 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PR to meet with TCA and PRPD		5	12/5 - 9	6500.00
Review DOJ comments to GO; Computer Systems and compare to prior comments	0.5		12/1 - 31	75.00
Translate Interoperability Policy and review	5.00			750.00
Translate, review, analyze PRPD CIO action plan tracking matrix	6.00			900.00
Translate, review, analyze PRPD provided documents; OGP Technology Policy, PRPD IT Strategic plan	7.00			1050.00
Reconciliation of action tracking with decree	4.00			600.00
hours US	22.50	5		9875.00
TOTAL AMOUNT OF BILLABLES IN PUERTO RICO 5 days				\$6,500
TOTAL OF BILLABLE HOURS (17.33) HOURS @ \$150):				\$2,600.00
TOTAL OF HOURS NOT BILLED "PRO BONO" (5.17 HRS)				\$775
TOTAL FEE				\$9,100.00


INVOICE PRESENTED BY:

____//Signed//____

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE _____

ARNALDO CLAUDIO, TCA, President



INVOICE FOR PROFESSIONAL SERVICES: DECEMBER 2016

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of December 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York: drafting of semi-annual report, calls with TCA (15.0 hours)	X	N/A	Friday-Sunday, December 2-4, 2016	(15 hours @ \$150 = \$2,250)
Work from Puerto Rico: TCA agenda, meetings with TCA, drafting semi-annual report (33.0 hours)	N/A	X	Friday-Sunday, December 9-11, 2016	(1,300 @ 3 days = \$3,900)
Work from New York: Editing final version of the semi-annual report (4.0 hours)	X	N/A	Wednesday - Thursday, December 15-16, 2016	(4 hours @ \$150 = \$600)
Work from New York City: review of policies and training manuals (15.0 hours)	X	N/A	Friday-Sunday, December 16-18, 2016	(15 hours @ \$150 = \$2,250)
TOTAL HOURS WORKED: 77.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 days, 33 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (34 HOURS @ \$150):				\$5,100
TOTAL TO BE BILLED:				\$9,000

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
December 19, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2016.

OK 

December 31, 2016

Alan C. Youngs
5552 W. Lakeridge Road
Lakewood, CO 80227

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite
1001 San Juan, Puerto Rico 00918

INVOICE FOR PROFESSIONAL SERVICES RENDERED DECEMBER 2016

Monday, Dec 5, 2016	TCA Office re: meetings PRPD Headquarters re: meetings
Tuesday, Dec 6, 2016	TCA Office re: meetings PRPD Headquarters re: meetings
Wednesday Dec 7, 2016	TCA Office re: meetings PRPD Police Academy re: meetings
Thursday, Dec 8, 2016	TCA Office re: meetings PRPD Headquarters re: meetings
Friday, Dec 9, 2016	TCA Office re: meetings PRPD Headquarters re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

Dec 1-31	Reviewed PRPD's Last Revision on PRPD's policy titled: Recruitment. 2hrs. Prepared comments on the above 2 hrs. Reviewed the following ten (10) PRPD's Academy Curriculums: Regulations of Use of Force by Members of the PRPD (supervisors) Regulation of Use of Force by Members of the PRPD (non-supervisor) Certification of Operators of Electronic Control Devices Recertification of Operators of Electronic Control Device Use and Management of Expandable Baton
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Recertification of Use and Management of Expandable Baton Certification of Use
and Management of OC Spray (pepper spray) Recertification of Use and
Management of OC Spray (pepper spray) Retraining on Regulations Use and
Management of Force by Members of the PRPD & Reporting and Investigating Use
of Force by Members of the PRPD

History and Mission of Special Weapons and Tactics (SWAT) Curriculum review
totals 6 hrs.

Prepared comments on the above 4 hrs.

Reviewed PRPD's CIC Manual 4 hrs.

Reviewed PRPD's Auxiliary Supt. of field operation 3hrs.

Prepared comments on the above 3hrs

TOTAL HOURS: 24 HOURS

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO =6 HOURS 40 MINUTES

TOTAL: \$9100

OK [Signature]



CASTELLANOS GROUP, P.S.C.


December 16th, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR, 00918

Partial Invoice for Services Rendered to the TCA during the month of December 2016

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the period of December 1st through December 16th of 2016. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours	
11/30/2016	Preparation for Peñuelas – PR Police Department & Landfill Protest Hearing Re: Law Research, study case docket	1.5	
12/01/2016	Peñuelas – PR Police Department & Landfill Protest Hearing	4	
12/05/2016	Preparation of the TCA Team’s new Court- Issued ID’s	2	
12/05/2016	Preparation for Transition Hearing	2	
12/05/2016	Communications with Mr. Arnaldo Claudio, TCA Re: Transition Hearing and various matters	3	
12/05/2016	Communications with the Court Re: Transition Hearing	1.5	
12/05/2016	Communication with Mr. Luis E. Saucedo, Esq. Re: Privilege Attorney Legal advisory	1	
12/06/2016	Transition Hearing Re: Police Reform and Government Transition	2	
12/09/2016	Meeting with PRPD Re: Paragraph 253 Reform	1	
		Total Billed Hours	18
		TOTAL	2,250.00

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I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked for the client.

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

December 22, 2016.

TCA

Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
12-2-2016	Reading and analysis of general orders of PRPD sent by the TCA for preparation of comments.	2
12-15-2016	Reading and analysis of Fwd. Comments on General Order to Compel Appearance in Court and Administrative Proceedings and conference call with Attorney Antonio Bazán.	2
12-16-2016	Reading and preparation of comments of TCA to General Order on citations of members of PRPD.	2
12-18-2016	Reading of Operational Manual of Drug Unit and preparation of Comments.	2.5
12-20-2016	Reading of PRPD General Order #600-614 providing for Rules and Procedures to Respond to Cases of Missing People and the Preparation of Comments on Behalf of the TCA.	2.5
12-21-2016	Reading, analysis and preparation of comments for TCA on general order of PRPD to establish a protocol for the taking and conservation of photos of a criminal scene.	2.5
TOTAL BILLED HOURS:		13.5
TOTAL:		\$1,687.50

OK 

Federico Hernández Denton, Esq.
 f.hernandezdenton@gmail.com

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

December 22, 2016.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2016-12**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of December, 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
12/01/2016	1 hr. 4:00 to 5:00 pm	Red line on PRPD transfers policy initial assessment.
12/04/2016	1.75 hrs. 1:30 to 3:15 pm	Protocol for Exchange of Information-Legal advice and comments.
12/04/2016	1 hr. 9:00 to 10:00 pm	Initial assessment and research on Evidence Rooms
12/04/2016	1 hr. 10:00 to 11:00 pm	Initial assessment on redline on General Order CIC
12/04/2016	1 hr. 11:00 to 12:00 M	Initial Review of 6 months Report with comments and advice
12/06/2016	3.50 hrs. 11:00 to 11:30 a.m. and 1:30 to 4:30 p.m.	Meetings at PRPD Headquarters with DOJ and PRPD counsel on diverse General Orders and policies.
12/07/2016	8 hrs. 10 :00 am to 12:00 and 5:00 to 11:00 pm	Advice, additions, deletions, research, editing of 6 months Report
12/08/2016	3.50 hrs. 2:00 to 5:30 pm	Meeting at PRPD Headquarters on S.A.I.C., General Order CIC, General Order on Transfers
12/08/2016	2.75 hrs. 8:30 to 11:15 p.m.	Advice, additions, deletions, research, editing of 6 months Report
12/09/2016	8.75 hrs. 8:00 to 9:15 am, 11:00 am to 1:45 pm, 2:30 to 7:15 pm	Final submission of assigned issues for Advice, additions, deletions, research and editing of 6 months Report
12/13/2016	2.50 hrs. 3:30 to 4:15 pm 4:15 to 4:45, 4:45 to 5:15 and 5:15 to 6:00 pm Continued 12/13/2016	Advice, research, editing on Annual Review Use of Force Recertification, Management of Regulation Firearm, A.R. Use of Baton, Use and Management of Chemical Agent (Pepper Spray
12/15/2016	2.50 hrs. 4:00 to 6:37 pm	Comments and Legal Advice on General Order for PRPD members court and administrative

		proceedings appearances
12/16/2016	3.00 hrs. 4:00 to 7:00 pm	Comments and Legal Advice on Manual of the Bureau of Drugs, Vice and Illegal Firearms
11/28/2016	40.25 hrs. Total Hrs. billed	40.25hrs. x \$125.00= <u>\$5,031.25</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

ok. 

Antonio R. Bazán González, Esq.

INVOICE 0119

12/7/2016

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS**LINE TOTAL**

Professional services (transportation) rendered during

900.00

the week of Dec 4-Dec 10, 2016 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels
- Transportation services to municipalities
(San Juan, Caguas, Police Academy Gurabo,
TCA Office, and Headquarters in Hato Rey)

Total Hours Worked: 85 hrs

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1023817
CSH: 9 12/01/16 08:27:06

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

Description	Qty	Amount
REG CA #02	43.2716	28.00
SELF @ 0.647/ L		
Subtotal		28.00
Tax		0.00
TOTAL		28.00
CASH \$		40.00
CASH \$		-12.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1017463
CSH: 14 12/13/16 12:49:57

H BIENVENIDO A
TO GO STORE 24HRS.
INTERAMERICANA
787-523-1068
www.togostores.com

Descr.	Qty	Amount
Prepay CA#03		40.00
Sub Total		40.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS, VUELVA PRONTO
PROHIBIDO EL CONSUMO
DE BEBIDAS ALCOHOLICAS
EN LA TIENDA Y
SUS ALREDEDORES.
REG# 0004 CSH# 005 DR# 01 TRAN# 45628
12/03/16 19:54:11 ST# 00037

WELCOME TO
OUR STORE

Descr.	Qty	Amount
REG CA #04 14.77/L		12.00
@ 0.577/ L		
Prepay Fuel		-12.00
Sub Total		0.00
ESTATAL		0.00
MUNIC PAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 12190
12/07/16 04:43:25 STA 4P123

BUCARE PUMA S/S
ESTACION 176

Descr.	Qty	Amount
REG CA #03 17.99/L		12.00
@ 0.667/ L		
Prepay Fuel		-12.00
Sub Total		0.00
MUN		0.00
EST		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 11324
12/15/16 17:45:07 ST# P0625

Josue
Negro

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk
FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #05		16.00
Subtotal		16.00
Tax		0.00
TOTAL		16.00
CASH \$		16.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1025670
CSH: 4 12/08/16 07:53:28

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk
FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1034357
CSH: 20 12/09/16 18:32:51

Josue
Negra

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #07	15.6986	10.00
SELF @ 0.637/ L		
Subtotal		10.00
Tax		0.00
TOTAL		10.00
CASH \$		10.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 9073652
CSH: 0 12/09/16 08:45:41

Josue
Negra

TO GO STORES
GURABO
VP13007411001
VeriFone Gold Disk

FL

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1023955
CSH: 6 12/07/16 07:32:55

Fred Lopez Raul

WELCOME TO
OUR STORE

REG CA #07	21.5401	10.00
SELF @ 0.637/ L		
Subtotal		10.00
Tax		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
TECH 0001 CS# 010 DR# 1 TRAN# 102
12/08/15 08:40:58 834 45:22

Josue
Negra

Shell Coto Laurel
Date: 12/7/2016 4:18 PM

Cashier: Luis A. Vega

Trans No. 1597446

Batch No. 6900

Qty UPC/PLU Description

Regular [12]		
35.445	\$0.677	\$24.00

Subtotal:	\$24.00
Tax 1:	\$0.00
Tax 2:	\$0.00
Tax 3:	\$0.00
Total:	\$24.00
Tendered:	\$30.00
Change:	\$6.00 REF: [\$6.00]

Gracias por comprar con nosotros

Josue
Negra

H

PUMA ZONA BANCARIA
AVENIDA PONCE DE LEON
HATO REY, PUERTO RICO

CASH REC# 32850 12/05/16

***** RECIBO *****

1 GASOLINA BOMBA-05 20.00

TAX MUN 20.00

TAX EST00

TOTAL DE LA VENTA 20.00

CAMBIO DE 20.00 - .00

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

2-Adm 15:48

CONTROL: CR42P-GTYVN
ST
processed by Softek

Raul Ford

BIENVENIDO PUMA
PUERTO NUEVO NORTE
(787) 782-0221

Descr.	Qty	Amount
REG CR #05	30.441	20.00
	@ 0.6577 / L	
Prepay Fuel		0.00
Sub Total		0.00
STATE		0.00
MUNICIPAL		0.00
TOTAL		0.00
ATH \$		0.00

GRACIAS VUELVA
PRONTO

REG# 0001 CSH# 006 CR# 01 TRAN# 10636
12/06/16 08:35:00 ST# TX227

H

PUMA BUCARE
TURQUESA ESQ. AMATISTA
BUCARE, GUAYNABO, PR 00969

CASH REC# 21390 12/09/16

***** RECIBO *****

1 GASOLINA 20.00
TAX MUN 20.00
TAX EST00
TOTAL DE LA VENTA 20.00
CAMBIO DE 20.00 - .00

2-G A 19:56:07

***** PIDA SU RECIBO *****
*
* IVULOTO: *
* ERROR EN COMUNICACION! *
* CONTROL - *
*
***** Con el IVU Todos Ganamos *****

WELCOME TO
OUR STORE

DESCR.	12	AMOUNT
REG CA #03 44.313L		30.00
9 0.5777 L		
Prepay Fuel		-10.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN
REG# 0001 CASH# 00000000 TRANS 12781
12/09/16 04:50:15 STA #0100

BIENVENIDOS A
GULF SANTURCE
TEL.767 722 0229

Descr.	qty	amount
Prepay CA#06		30.00

Sub Total		30.00
NUN		0.00
EST		0.00
TOTAL		30.00
CASH \$		30.00

THANKS, COME AGAIN
REG# 0001 CSH# 010 DR# 01 TRAN# 15803
12/22/16 12:52:34 ST# 60507

JOSUE
NEGRA

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 1655
12/06/16 19:58:52

Numero de Cuenta: ACT03451154
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 16.85

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com



PUMA FOOD AND GAS SERVICE
AVE. FERNANDEZ JUNCOS 1256 SANTURCE
SAN JUAN

DATE	TIME	HOST
Dec 19, 16	13:15:29	P. PAID
BATCH	TERMINAL ID	MERCHANT ID
000036	87000010	8700103700001

PREPAID CASH

FP NUMBER:
PEAJE 627607040714128

AUTH. CODE: 040542 INVOICE: 005542
TRACE :001017

TOTAL : \$ 10.00

SIGNATURE: _____

APPROVED
21.30

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Sur, Carril 1
Cajero: 9614
12/15/16 14:12:01

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 20.00

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus balances registrando su cuenta. Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com
1-888-688-1010
Plaza Caguas Norte, Carril 13
Cajero: 9582
12/02/16 15:46:22

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 25.20

*** Balance puede no reflejar transacciones en proceso ***

Recarge automaticamente con su tarjeta de credito o cuenta de banco. Reciba emails y mensajes de texto con alerta sobre sus

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18

San Juan, Puerto Rico 00907

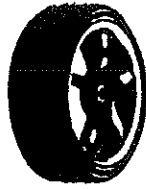
Tel. (787) 724-5670

03938

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA	12/9/2016
SR.	
DIRECCION	
TAB. NÚM.	
CASH	<input checked="" type="checkbox"/>
CRÉDITO	<input type="checkbox"/>

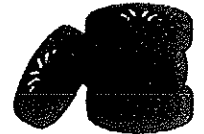
	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ	TOTAL	20	00



CENTRO DE GOMAS PUERTO NUEVO

Servicio de gomas
Lunes a Viernes 7:30 am a 6:30 pm
Domingo 8:30 am a 4:00 pm

GOMAS NUEVAS Y USADAS
BALANCEO ELECTRONICOS
VENTA DE AROS NUEVOS Y USADOS
TEL. 787-781-5125



"TODO LO PUEDO EN CRISTO
QUE E FORTALECE"
FILIPENSES 4:13

VENTA CASH

FACTURA

Cliente	FECHA 12-07-16
Direccion	TEL.
	CEL.

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA 235/65/17		
	Maxxi		
	REPARACION		
	PARCHO		
	INYECCION		
	ROTACION		
	BALANCEO		
	VALVULA		
	MONTURA		
			TOTAL 28000
			TAX
			PRECIO TOTAL 28000

FIRMA DEL CLIENTE

Garantia por desperfectos de fabrica gomas sin alteraciones.



CENTRO DE GOMAS PUERTO NUEVO



Servicio de gomas
Lunes a Viernes 7:30 am a 6:30 pm
Domingo 8:30 am a 4:00 pm

"TODO LO PUEDO EN CRISTO
QUE E FORTALECE"
FILIPINENSES 4:13

GOMAS NUEVAS Y USADAS
BALANCEO ELECTRONICOS
VENTA DE AROS NUEVOS Y USADOS
TEL 787-781-5125

VENTA CASH

FACTURA

Cliente	FECHA 12-05-16
Direccion	TEL.
	CEL.

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA		
	REPARACION		
	PARCHO		
2	INYECCION	10	10
	ROTACION		
	BALANCEO		
	VALVULA		
	MONTURA		

TOTAL	10.00
TAX	
PRECIO TOTAL	10.00

FIRMA DEL CLIENTE

Garantia por desperfectos de fabrica gomas sin alteraciones.



CENTRO DE GOMAS PUERTO NUEVO

Servicio de gomas
Lunes a Viernes 7:30 am a 6:30 pm
Domingo 8:30 am a 4:00 pm

GOMAS NUEVAS Y USADAS
BALANCEO ELECTRONICOS
VENTA DE AROS NUEVOS Y USADOS
TEL 787-781-5125



"TODO LO PUEDO EN CRISTO
QUE E FORTALECE"
FILIPENSES 4:13

VENTA CASH

FACTURA

Cliente	FECHA Dic 17 2016
Direccion	TEL.
	CEL.

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA		
	REPARACION		
	PARCHO		
	INYECCION		
1	ROTACION		5.00
	BALANCEO		
	VALVULA		
	MONTURA		
FIRMA DEL CLIENTE			
TOTAL			5.00
TAX			0.57
PRECIO TOTAL			5.57

Garantia por desperfectos de fabrica gomas sin alteraciones.

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

08492

Cuentas se liquidan del 1 al 5 de cada mes. GRACIAS

FECHA

12/22/16

SR.

DIRECCION

TAB. NÚM.

ford EDGE

CASH

☐

CRÉDITO

☐

<input checked="" type="checkbox"/>	LITROS DE GASOLINA		
<input checked="" type="checkbox"/>	QTOS. DE ACEITE		30.00
<input checked="" type="checkbox"/>	FILTRO		
	ENGRASE		
	LAVADO		
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI		TOTAL	30.00

sears
AUTO CENTER

 2789 - Sears, Roebuck and Co. PLAZA LAS AMERICAS
 SAN JUAN, PR 00918 (787) 773-7305

RECIBO FINAL
 INVOICE DATE: 12/19/2016

Número de EPA: Facilidad Número:

NOMBRE: PR CORP. TCA DIR: SAN JUAN SAN JUAN, PR 00919 PRI: (787) 756-2209 SEC:		PROMETIDA: 12/19/2016 10:00 PM AÑO/MARCA/MODELO 2014 JEEP TRUCK COMPASS 4-144 2.4L DOHC # DE LICENCIA ENTRADA COLOR ODÓ. HX0057 Black 20329 Y.I.N. LOCALIZACIÓN SALIDA 1C4NJCB83ED541904		ESTIMADO INICIAL PARTES \$15.74 MANO DE OBRA \$15.25 OTROS \$0.00 IMPUESTOS \$1.28 TOTAL \$17.27		ESTIMADO REVISADO \$15.74 \$15.25 \$0.00 \$1.28 \$17.27		AUTORIZACIÓN TELEFÓNICA AUTORIZADO POR: CREADO POR: 4465 CONTACTADO POR: FACTURADO POR: 528489		NUMERO REF: IN6421536	
INSTRUCCIONES INSTALACIÓN DE GOMAS 		HORA ENTRADA 12/19/2016 01:47 PM HORA SALIDA 12/19/2016 03:28 PM		FECHA/HORA DEL ESTIMADO 12/19/2016 01:47 PM		FECHA/HORA DEL EST REVISADO 12/19/2016 03:38 PM		NUMERO LLAMADO: DIA / HORA LLAMADA:		COMPRA LOCAL ORDEN DE COMPRA NUMERO: 421536	
PERSON DE AIRE FRENTE/ATRAS SEE COMMENTS BELOW		ESPECIFICACIÓN TORQUE RUEDAS YLW/100 - ALL O.E. APPLICATIONS		Ver al dorso para condiciones de la garantía y otra información importante.							

COMENTARIOS / OTRO CONTACTO:

 TRABAJO AUTORIZADO POR:
 X

CANTIDAD	# ARTICULO	DESCRIPCIÓN DE MERCANCIA	PRECIO UNITARIO	TOTAL	TÉC	CSA
1	PS 02826103	L12222 OIL FILTER	\$4.49	\$4.49 T		4465
1	PS 19045062	4.5Cts 5w20 Conv Oil	\$11.25	\$11.25		4465
1	LB 19045050	OIL CHANGE, SERVICE	\$15.25	\$15.25 T	529065	4465
1	LB 19042001	UNDERHOOD, COURTESY CK	\$0.00	\$0.00 T	529065	4465
1	LB 19042002	UNDERCAR, COURTESY CK	\$0.00	\$0.00 T	529065	4465
1	PS 02808268	SIRIUS, TRIAL ELIGIBLE	\$0.00	\$0.00 T		4465
#	1 PS 02866720	SUGGEST, OBD II SCAN	\$0.00	\$0.00 T	529065	
#	1 LB 19016033	SNAPSHOT, PERFORMANCE	\$0.00	\$0.00 T	528489	
1	RD 58	MULTI CREDIT 36160	-\$8.63	-\$8.63 T		4465
1	RD 58	MULTI CREDIT 36160	-\$6.37	-\$6.37		4465

- Este símbolo indica cambios en piezas o labor en el estimado original.

RETAIN FOR COMPARISON WITH MONTHLY STATEMENT OR FOR RETURN OR EXCHANGE

Parts Subtotal: \$15.74
 Labor Subtotal: \$15.25
 Reductions Subtotal: \$0.00
 Subtotal: \$15.99
 State Tax: 10.500% \$1.17
 Local Tax: 1.000% \$0.11
 Total: USD \$17.27
 FC: 6939-5093-3829-3789-0619

Cash Tendered: \$20.00
 Change Due: \$2.73

SEARS VALUES YOUR FEEDBACK!

We hope we lived up to your expectations. Please let us know at WWW.SEARSAUTOFEEDBACK.COM

Esperamos haber sobrepasado sus expectativas. Haganos saber en WWW.SEARSAUTOFEEDBACK.COM

Visit us at SYWR.com

SALES CHECK # 027690721814

ARTICULO / INFORMACIÓN GARANTÍA / DETALLES DE LABOR / COMENTARIOS

TODAS PARTES NUEVAS, NO ORIGINALES, A MENOS ESPECIFICACIÓN CONTRARIA.

4.5 Cts 5w20 Conventional Oil

ITEM COMMENTS:

02808268: Today's service includes a free two-month trial subscription to SiriusXM Satellite Radio. Please contact SiriusXM at 855-719-0859 to claim your offer!

ALL LUG NUTS ON CUSTOM AND ALLOY WHEELS MUST BE RE-TORQUED AFTER 25 MILES AND CHECKED PERIODICALLY.

Size	PSI	Torque	Vehicle Description
P205/70R16	32/32	YLW/100	Latitude; 4435-4575 lbs.; 103.7 in.
P215/55R18	35/35	YLW/100	Limited; 4435-4575 lbs.; 103.7 in.
P215/60R17	32/32	YLW/100	Sport; 4435-4575 lbs.; 103.7 in.
P215/65R17	32/32	YLW/100	Limited; 4435-4575 lbs.; 103.7 in.

Size	PSI	Torque	Vehicle Description
P205/70R16	32/32	YLW/100	Sport; 4435-4575 lbs.; 103.7 in.
P215/60R17	32/32	YLW/100	Latitude; 4435-4575 lbs.; 103.7 in.
P215/65R17	32/32	YLW/100	Latitude; 4435-4575 lbs.; 103.7 in.
P215/65R17	32/32	YLW/100	Sport; 4435-4575 lbs.; 103.7 in.

Invoice for Professional Services Rendered

From: Guillermo A. Baralt Miró, Esq.
 2070 Calle 1 Apto 215B
 Guaynabo, Puerto Rico
 (787) 236-0645
guillermobaralt@outlook.com

To: TCA Corp.
 268 Muñoz Rivera,
 World Plaza, Suite 1001
 San Juan, PR 00961

DATE: December 9, 2016

INVOICE FOR SERVICES RENDERED

Please find the following information regarding invoice for service rendered. It contains all requested information.

7/20/2016	1	DRAFTING OF MATERIAL FOR THE GOVERNOR'S HEARING AS REQUESTED BY THE TCA
7/20/2016	3	ANALYSIS OF MATERIAL REGARDING PROMOTIONS FOR THE TCA
7/21/2016	4	
7/22/2016	7	MEMORANDUM PREPARED FOR THE TCA REGARDING USDOJ ONSITE VISITS (7/18/2016 - 7/22/2016) INCLUDING EXIT MEETING
7/23/2016	5	REVIEW OF PUBLIC INFORMATION POLICY & ANNUAL REVIEW G.O. C.I.C. AS REQUESTED BY TCA

 Guillermo A. Baralt Miró, Esq.

December 9, 2016

Date



*This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless waiver provided, the content of the work produced is privileged information to which TCA Corp has a right to publish or maintain confidential, as legally recognized by Local and Federal statutes.

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 Guillermo A. Baralt Miró, Esq.

December 9, 2016

Date

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LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED*
FOR THE PERIOD ENDING ON 12/28/2016

From: Guillermo A. Baralt Miró, Esq.
 Calle 1 Apdo. 215B
 Guaynabo, Puerto Rico 00966
 (787) 236-0645
 guillermobaralt@outlook.com

To: TCA Corp. 2070
 268 Muñoz Rivera,
 World Plaza, Suite 1001
 San Juan, PR 00961

DATE: December 28, 2016

DATE	HOURS	SERVICE RENDERED
11/30/2016	6	Review of Amendments to Law 53 as requested by the T.C.A.
12/1/2016	5	Preparation for Core Team Visit; general review of policies to be discussed
12/2/2016	5	Research and Review Copy rights G.O./Policy as requested by the T.C.A.
12/5/2016	8	Core Team Visit/Meetings PRPD Headquarters
12/6/2016	4	"
12/8//2016	5	"
12/9/2016	8	"
12/10/2016	7	Writing and Reading Six Month Report
12/11/2016	8	"
12/12/2016	6	"
12/13/2016	7	"
12/14/2016	6	Review Law 53 on issues regarding notification of resolution.
12/16/2016	7	Review of Policy Prepared by Core Team members with proper recommendations.
12/17/2016	6	Research for review SOP Explosive Manual

LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED*
FOR THE PERIOD ENDING ON 12/28/2016

12/18/2016	4	Review of SOP Explosive Division Manual
12/19/2016	5	Research for Policy Review on into relationship between automobiles and its importance as a mean of interstate commerce; legislation protecting / crimes that punish illicit use of vehicles, and on which circumstances can they be federal punishable offenses
12/20/2016	4	Review Illegally taken Vehicle and Vehicle Parts Manuals
Total	100	
Rate Per Hour (\$)	20	
Balance:	\$2,000	

Guillermo A. Baralt Miró, Esq.

December 28, 2016
Date

ok 

*This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless waiver provided, the content of the work produced is privileged information to which TCA Corp has a right to publish or maintain confidential, as legally recognized by Local and Federal statutes.

Invoice December 29, 2016: \$5,000

The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

Services Phase I: Hiring, Organizing & Planning of Research Study

A. Professional shall be paid or otherwise reimbursed for professional services rendered per the terms of this Agreement as follows: \$10,000.00 payable by January 15, 2017 for services rendered.

This professional by contract will be carrying out a survey and study of eight (8) different "focus groups" from within the context of their experience with the Puerto Rico Police Department, pursuant to §251 of the Agreement. This phase will be focused on hiring, organizing & planning of the staff selected as "moderators" of the 8 Focus Groups described below. Also, this researcher will be coordinating the reconnaissance strategies necessary for the correct pursue of these eight studies.

These "focus groups" are subclasses found within/are a part of the Puerto Rican societal structure, separated by only that defining characteristic that make them homogeneous as a group.

These groups are:

1. LGBTT group whose members share a meeting space, but dwell in different municipalities.
2. Group of Homeless citizens from the San Juan greater Metropolitan Area.
3. Group of residents that either migrated from the Dominican Republic, and or are descendants of immigrants from the Dominican Republic (legal status notwithstanding).
4. Group of Residents from the "Luis Llorens Torres" Public Housing Community.
5. Students enrolled at the University of Puerto Rico, Mayaguez Campus.
6. A group whose members identify themselves as "Afro-Caribbean."
7. A group of crime victims that are of the female sex & gender.
8. Groups of residents of the Municipality of Loiza.

I look forward to maintain communication with you,

Sincerely yours,

Richard Blanco Peck

Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).

OK *[Signature]*